



## Toledo Metropolitan Area Council of Governments

### Transportation Planning Committee

Tuesday, September 17, 2019, 1:00 pm

TMACOG Boardroom

### Minutes

#### **Individuals Present:**

Ron Myers	Kris Cousino	Edgar Avila
Eddie Chou	Ben Cordes	Ken Fallows
Allen Gallant	Elyse Osterday	Tim Porter
Tim Schneider	Joe Shaw	Ryan Simmons
Sean Smith	Mike Stormer	Jimmy Russell

#### **TMACOG Staff Present:**

Marissa Bechstein	Lance Dasher	Dave Gedeon
Lisa Householder	Marc VonDeylen	Roger Streiffert

#### **I. Welcome, Introductions, Approval of August Task Force Minutes**

Ron Meyers convened the meeting and the August meeting minutes were reviewed. A motion was made by Joe Shaw to accept the minutes and Edgar Avila seconded the motion. The motion passed

#### **II. 2045 On the Move 2020 Update**

- a. **Plan Process Schedule Update** - Marissa Bechstein went over the updates to the task force schedule since the last meeting in August. The current priority is finalizing the project lists in order to move on to the next step. Additionally, work has begun for the fiscal analysis.
- b. **Draft Project Lists Presented** - Marissa Bechstein informed the task force that the committed list will not be completed until the November TIP is released. There was a discussion on whether to include awarded projects on the list. The task force decided not to include projects awarded in Fiscal Year 2020. Joe Shaw made a motion to not include the awarded projects and Mike Stormer seconded the motion. The motion passed. The priority list is also coming along. Projects that did not receive CMAQ, STBG, or Safety fund, but applied, will be added to the priority list. Lastly, the task force reviewed the projects from the public survey and public meetings. It was determined that most projects are not plan level projects and do not have enough context to be considered. Potential project sponsors should be contacted to discuss the potential projects in more detail.
- c. **Priority List Ranking and Scoring Update** – Marissa Bechstein informed the task force that once the project lists are complete, staff will begin the scoring and ranking the projects. It was decided by staff not to change the scoring criteria. However, the staff decided to make one change. Congestion was previously scored using Level of Service. Using the Streetlight platform staff can determine percent of time congested, which will be used to score the projects. Joe Shaw made a motion to approve the scoring criteria changes and Mike Stormer seconded the motion. The motion passed.
- d. **Safety Performance Measures Update** – ODOT and MDOT have released their annual safety performance measures targets. Last year ODOT's safety targets was a 1% annual reduction and despite not reaching that target they have decided to increase the target to a 2% annual reduction for FY 2020. MDOT does not establish percentages, but instead sets a threshold number to aim below. Number of fatalities: 999.4, Rate of Fatalities per 100 million VMT – 0.97, Number of serious injuries: 5,520.4, rate of serious injuries per 100 million VMT – 5.34, and number of non-motorized fatalities and serious injuries- 735.8. The SPAM Committee

reviewed the new targets and recommended to the task force to adopt the targets. Dave Gedeon explained that TMACOG will not see any reduction in funding if the target is not met and historically, TMACOG has adopted the State's targets. Tim Porter made a motion to accept the targets and Ken Fallows seconded the motion. The motion passed.

e. **Fiscal Analysis Update**

TMACOG staff has begun working on the fiscal analysis. ODOT is assisting and will be using their formula to determine the average State and Federal dollar amounts for the TMACOG region. For Bike/Ped projects TAP and CMAQ monies have been used Lance Dasher suggested to also include ODNR monies. This will increase the amount of funds available for non-motorized projects. Dave Gedeon asked the task force if we wanted to stay with a 1% inflation rate or use ODOT's suggested rate? It was determined to keep the 1% inflation rate in order to ensure more projects will be able to stay in the plan. Joe Shaw made a motion to accept the 1% inflation rate and Edgar Avila seconded the motion. The motion passed.

III. **Next Steps**

a. **Project Scoring and Ranking**

Staff will continue to work on finalizing the projects lists and will be able to begin the scoring and ranking process once approved by the committee.

b. **Initiatives and policies**

Marissa Bechstein provided the initiative and policy lists. Staff is reviewing these lists and will be continuing to work on them. The task force was encouraged to take time and review the list and provide feedback and updates.

IV. **Major Project Updates**

a. **ODOT Updates** - The 475/75 interchange is almost complete with only a few small items remaining. Wood County Loop 75 is on schedule the NB ramp to Wales should be open this week or next. The I-75 Disalle Bridge is on schedule. Phase II will begin in November and Door St. will also be opening. The Door Street I-475 interchange is on track and will sell on October 21<sup>st</sup>. I-28- Veteran City bridge concrete work will sell December 12<sup>th</sup>.

b. **TMACOG Updates** – Dave Gedeon discussed the TRAC schedule. September 25<sup>th</sup> the public hearing feedback will be reviewed. October 9<sup>th</sup>, the draft list will be voted on and on November 6<sup>th</sup> the final vote will occur.

c. **Additional Updates** - none

V. **Committee Roundtable** - none

VI. **Events**

a. **Access to Buildings under the ADA Act** – Friday, September 27<sup>th</sup>, 9:00am-12:00pm. Dr. Martin Luther King Jr. Plaza Grand Lobby

b. **TMACOG Tech: Tools, Rules and Legal Components for Managing Meetings** Wednesday, October 9, 2019, 8:30 am – 10:30 am, Grand Lobby of Dr. Martin Luther King Jr. Plaza

c. **Active Transportation Academy: Conducting Walk and Bike Audits** Thursday October 10<sup>th</sup> noon – 4 pm, Washington Jr. High School.

d. **Access Ohio 2045 Public Meeting** – Wednesday, October 15<sup>th</sup>, 4:00-7:00 pm, Dr. Martin Luther King Jr Plaza Grand Lobby

VII. **Adjourn**

**Mark your calendar for the next meetings:**

**Next Meetings: October 15, November 19, December 17**

*TMACOG Boardroom at 1:00pm*